

## ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(Including Diking Improvement District #4)

### June 24, 2013

11:00 a.m. Roundtable with Elected Officials and Dept. Heads

6:00 p.m. Regular Meeting

### June 26, 2013

11:00 a.m. SIRPTO Policy Board Meeting

Location (Unless otherwise noted): Board of County Commissioners Hearing Room (Room 102B Basement),  
Island County Annex Bldg., 1 NE 6<sup>th</sup> Street, Coupeville, WA

[\[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide\]](#)

### MEETING AGENDA – June 24, 2013

**11:00 a.m. Roundtable** with Elected Officials and Appointed Department Heads

**6:00 p.m. Convene Regular Meeting** -- Pledge of Allegiance





*Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments." A "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate "Chair's Agenda" will be addressed as the schedule permits.*

**6:00 p.m. Public Input or Comments**



*This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 2 minutes.*

### **Consent Agenda**

*[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]*



1. Approve pre-audited vouchers, warrants, electronic funds transfers and payroll  
2. Approve Minutes from previous meeting(s)  

Commissioners





3. Schedule Public Hearing: Resolution C-68-13 Extending the expiration date of the currently existing 9/100<sup>th</sup> (0.09) of one-percent Island County Rural County Sales or Use Tax from July 31, 2027 to July 31, 2032. The Rural County Sales and Use Tax does not increase the amount of overall sales and use tax paid by consumers because the 0.09 percent tax amount is a credit against the Sales and Use Tax otherwise retained by the State of Washington. Date and time: July 15, 2013 @ 10:15 a.m.  

**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS**  
**Meeting Agenda – June 24, 2013**



Emergency Management

4. Grant Agreement E13-152 – Snohomish County, WA State Military Department & U.S. Department of Homeland Security; provide planning, organization, equipment, training and exercise needs that prevent, protect against, mitigate, respond to, and recover from acts of terrorism and other catastrophic events. Amount: \$29,461 (RM-DEM-2013-152) (PW-1320-078)  







GSA Conservation Futures

5. Amendment No. 3 to the Aquatic Lands Enhancement Account Grant (RCO #08-1633C) for Westside Camano Acquisition of approximately 6 acres on Camano Island (Henry Hollow Property) acquired in 2008. Amendment No. 3 narrows the project scope to acquisition only. Amount: \$525,420.66 (RM-GSA-2013-200)  
6. Deed of Right to Use Land for Conservation Purposes for Westside Camano Acquisition (Henry Hollow Property). The property was purchased in 2008 by a combination of an Aquatic Lands Enhancement Account Grant (RCO #08-1633C), state legislature funding and Island County Conservation Futures Funds. This Deed of Right is a requirement of the grant. Amount: \$0.00 (RM-GSA-2013-201)  

Historical Preservation







7. Historical Preservation Grant with the Island County Historical Society for Collection and Preservation of Historical Photographs and Artifacts. Fees authorized under RCW 36.22.170(1)(a) fund this contract and can only be spent on historical preservation activities. Grant Amount: \$8,000.00 (RM-BOCC-2013-196)  

Human Services

8. Grant Amendment #C with WA State Department of Commerce, Housing and Essential Needs Grant. Amend the contract period to July 1, 2013 to December 31, 2013, add \$11,275 to be spent when authorized with written approval from Commerce. Amended Contract Amount: \$307,990; Grant No. 11-46204-513 (RM-HS-2013-190)  
9. Contract Amendment #1 with Nancy Kaplan, decreasing contract amount by -\$2,500. Decreasing unused funds to provide short term mental health services to qualified Island County Residents. Contract No. HS-11-13(1) Amended Contract Amount: \$2,500; (RM-HS-2013-155)  
10. Contract Amendment #1, increasing contract amount by \$2,500. Increasing funds to provide short term mental health services to qualified Island County Residents. Contract No. HS-28-13(1) Amended Contract Amount: \$7,500; (RM-HS-2013-158)  











Public Works

County Roads

11. Resolution C- 69-13 (R-33-13) Amending Island County's Six-Year Capital Improvement Program (CIP) for the Years 2013-2018  
12. Schedule Public Hearing – Franchise #414 – Combined Water System, Inc.; supersedes and consolidates Franchise #140/Combined Water System for an existing water distribution system located in County rights-of-way in the Combined Water System's service area. Date and time: July 15, 2013 at 10:15 a.m. (RM-PW-2013-161) (PW-1320-079)  
13. Schedule Public Hearing – Franchise #244R – Windmill Heights Community Club; renewal of Franchise #244/Windmill Heights Community Club for an existing water distribution system located in County rights-of-way in the Plat of Windmill Heights. Date and time: July 15, 2013 at 10:15 a.m. (RM-PW-2013-98) (PW-1320-051)  

## ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

### Meeting Agenda – June 24, 2013



14. Schedule Public Hearing – Franchise #242R – Mutiny Bay Park Water Association; renewal of Franchise #242/West Mutiny Bay Park Water Association for an existing water distribution system located in County rights-of-way in the Plat of Mutiny Bay Park. Date and time: July 15, 2013 at 10:15 a.m. (RM-PW-2013-171) (PW-1320-087)  
15. Revised Supplemental Agreement No. 1 – WA State Department of Transportation; LA-7538, Island Sub-region RTPO Signage Program; Additional Local Funding (RM-PW-2013-169) (PW-1320-084)  
16. Bid Award – Motor Trucks, Inc.; One (1) New 2014 International 7600 Dump Truck Cab & Chassis; Amount: \$119,229.59 (includes trade-in and WSST)  
17. Resolution C-70-13 (R-34-13) Surplus of County Project: 1991 Western Star Dump Truck, Equipment No. 221  
18. Purchase Order 9578 – Motor Trucks, Inc.; 2014 International 7600 SBA Dump Truck Cab & Chassis; Amount: \$119,229.59 (includes trade-in and WSST) (RM-PW-2013-203) (PW-1320-100)  

#### **Regular Agenda**



*[Items listed under this portion of the Agenda are typically considered separately.]*

#### Commissioners



Consider Appointments and/or Re-Appointments to Boards and Committees

19. Recommendation of Appointments to the newly formed Island County Housing Advisory Board, Positions #4 through #16  

#### Human Resources



20. Employment Contract with David L. Wechner – Island County Planning and Community Development Department Director. Amount: \$81,600 per year (RM-HR-2013-206)  

#### Planning and Community Development

21. PLP 272/06: Applicants Helen Chen and Perri Dong seek final approval on the proposed subdivision “Plat of Hidden View” on South Whidbey Island in the Holmes Harbor RAID. Staff has reviewed the final plat map and found it complies with the Final Order and Decision issued by the Island County Hearings Examiner January 24, 2007 and recommends approval.  

#### Public Works



##### County Roads

22. Supplemental Agreement No.1 – GeoEngineers, Inc.; Increase to Maximum Amount Payable - \$314,620.00; Revision to Scope of Work (RM-PW-2013-207) (PW-1320-105)  

#### **Public Hearings**





*[A Public Hearing will begin no sooner than the time shown.]*

#### Public Works

23. 6:15 P.M. Public Hearing: Ordinance C-43-13 (R-19-13) Revising Island County Parks Property Rules & Regulations Amending Island County Code, Title IX, Chapter 9.40  

**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS**  
**Meeting Agenda – June 24, 2013**

Commissioners

24. 6:15 P.M. Public Hearing: Ordinance C-46-13 Aligning Island County's Fireworks Regulations with the State Fireworks Law, Chapter 70.77 RCW, Repealing ICC 14.03.120, and Adding New ICC 9.08A.010  
25. 6:30 p.m. Public Comment: Island County Law and Justice Council Resolution 2013-001 proposing a levy lid lift to secure a dedicated source of funding for restoration of law and justice functions  

**Commissioners Comments & Announcements**

*[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls, or otherwise be of interest to the Board of County Commissioners.]*

Elaine Marlow, Clerk of the Board of County Commissioners (360) 679-7397

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey; (360) 629-4522 Ext. #7919 from Camano Island; or (360) 321-5111 Ext. #7919 from South Whidbey
--